2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066891

Entity Name: DRAGIN TIGER MASSAGE LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2593 NELSON STREET 2593 NELSON STREET

AUBURNDALE, FL 33823 AUBURNDALE, FL 338234816

Current Mailing Address: New Mailing Address:

2593 NELSON STREET 2593 NELSON STREET

AUBURNDALE, FL 33823 AUBURNDALE, FL 338234816

FEI Number: 26-0490208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKKELSEN, LARS

2593 NELSON STREET

AUBURNDALE, FL 33823 US

MIKKELSEN, PENNY K

2593 NELSON STREET

AUBURNDALE, FL 33823 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PENNY MIKKELSEN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIKKELSEN, LARS
 Name:

 Address:
 2593 NELSON STREET
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIKKELSEN, PENNY
 Name:

 Address:
 2593 NELSON STREET
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PENNY MIKKELSEN MGRM 04/30/2008